

ADMINISTRATIVE OPERATIONS COMMITTEE OF THE WHOLE

Administration Building
1930 Prairie St. Glenview, IL 60025
Regular Meeting Minutes
Monday, September 29, 2014

1. Roll Call

Commissioner Casey called the meeting to order at 6:15 p.m. and the roll was called.

Commissioners/Official Staff present: Commissioners Bill Casey, Charlie Kuhn, Ted Przybylo, Dave Tosh, Mary Jean Coulson.

Commissioners/Official Staff absent: Commissioners Bob Patton, Dan Peterson

Others: Representatives from Voorhees & Associates: Terrence Porter, Heidi Voorhees
Representatives from Hazard, Young, Attea (ECRA Group): Keith Frankland,
Jane Hodgkinson, Arnie Biondo

2. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics Personnel (c1)

Commissioner Kuhn moved seconded by Commissioner Coulson to move to Executive Session pursuant to 5 ILCS 120/2 et seq. at 6:18 p.m. to discuss Personnel (c1). Roll Call Vote: Ayes: Casey, Kuhn, Przybylo, Tosh, Coulson. Nays: None. Motion Carried.

Commissioner Kuhn moved seconded by Commissioner Coulson to adjourn the executive session and move back into Open Session at 9:17 p.m. Roll Call Vote: Ayes: Casey, Kuhn, Przybylo, Tosh, Coulson. Nays: None. Motion Carried.

3. @Action on items that were discussed in Executive Session, if any

None

4. Other

None

5. Committee Recommendation(s)

None

6. Adjourn

The meeting was adjourned at 9:18 p.m.

ATTEST:

Mary Jean Coulson
Board President
Approved this 23rd day of October 2014

Charles T. Balling
Board Secretary